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American Stock Exchange 86 Trinity Place New York, NY 10006

February 14, 2005

Mr. Brian Johnson
Branch Chief
Filer Support 2
Office of Filing Information
Securities and Exchange Commission
Judiciary Plaza
450 Fifth Street, NW
Washington, D.C. 20549

FEB 1 5 2005

Dear Mr. Johnson:

This is to certify that on February 14, 2005, the American Stock Exchange, Inc. (the "Exchange") received from Mercantile Bancorp Inc. (the "Registrant") a copy of the Registrant's application on Form 8A 12 B for the registration of the following securities:

Common Stock, par value \$1.25 per share

We further certify that the above described security has been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Bryan Fischer Managing Director

Listing Qualifications Department

cc: Herbert Scholl

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